



Cyngor Tref Castellnewydd Emlyn

Newcastle Emlyn Town Council

## **MINUTES**

Minutes of the monthly meeting of Newcastle Emlyn Town Council held on Thursday 20<sup>th</sup> January 2022 at 7.00pm on Zoom  
Present:- Mayor – Cllr Jayne Ludgate, Councillors:- Kelvin Baker, Allan Davies, Barry Evans, Cefin Evans, Hazel Evans, Alan Jones, Peter Lewis, Odette Little, Maureen Webley. Clerk: Stella Jones.  
Also present PCSO J Kedward.

**1. 01/22 Ymddiheiriadau am Absenoldeb / Apologies for Absence** – Dim / None

**2. 01/22 Datgelu Diddordeb Personol ac Ariannol dan Eitemau Busnes sydd wedi eu Rhestru Isod / To Disclose Personal & Pecuniary Interests in Items of Business listed below**

Finance.- Cllr H Evans - 9.1.ix , 9.2.S/O, Cllr Alan Jones - 9.1.vii&viii

**3. 01/22 Heddlu / Police** – PCSO J Kedward – stated that he was at present on restricted duties because of an injury and that Brad was now training to be a policeman therefore police presence in the town is pretty thin on the ground. Cllr A Jones stated that he had had a problem getting a reply in the police station on a particular day following discussion it was agreed that a letter be sent by the Council to the Chief Constable stating dissatisfaction of this situation. A question was posed as to how well the new police surveillance cameras are working in town J. K stated they were very good but also stated that the Council cameras were also necessary for the town he also stated that some of them needed cleaning. Councillors asked him to make a list of all the cameras that were in need of attention. Cllr H Evans asked whether there would be any funding for an additional CCTV camera where they are hoping to have the Amphitheatre as part of the 10 Towns Initiative – it was suggested that we write to the Police Commissioner.

**4. 01/22 I Gymeradwyo Cofnodion Cyfarfod Misol ar 18.11.2021 / To approve the Minutes of the Monthly Meeting on 18.11.2021**

Proposer – Cllr Odette Little

Seconder – Cllr Peter Lewis

**5. 01/22 Materion yn Codi / Matters Arising**

Ref 11.1.i. Aberarad Kiosk – update – the light is working in the kiosk and all work has finished

Ref 6.v.07/21 Local Places for Nature – a great deal of the materials required have been delivered, Cllr A J stated that KWT would be back next week to work on the project and the W.T. lady was very happy with what will be carried out.

Ref 10.ii.10/21 Face Book Page – for discussion in the February Meeting

Ref 5. 10/21 Defib Sub Committee – Cllr A Jones stated that he was waiting for a date for when he can collect the defibs, probably within the next week or so. When all defibs are in place a training course will be organised.

Ref 6. xxxi.11/21 Correspondence Unit 2 – the Clerk stated that the unit was now occupied by Ms Teresa Donohue who is running a basket weaving / making business. Cllr P Lewis stated that a new electricity meter had been fitted to replace the faulty one.

Ref 11.3.11/21 White Lines in Town – Cllr H Evans stated that the necessary work in the main street had been carried out, she would check whether they had painted the entrance to the mart

Ref 11. 4.i.11/21 Bottle Bank injury – Cllr H Evans stated that an assessment had been carried out and the recycling site will be relocated to the Cawdor Car Park.

Ref 11.4.ii.11/21 Muddy Path rear of Maesllewellyn – Cllr H Evans had not had any feedback from CCC

Ref 11.4.iii.11/21 Library – The machines have been installed; it is hoped that the launch will be held during the half term break in February. Cllr Ludgate queried whether there would be plenty of signage denoting the location of the Library – CC H Evans would look in to this.

**6. 01/22 Gohebiaeth / Correspondence**

i. email – CCC – Latest news from Carmarthenshire County Councils – *circulated*

ii. email – OVW – Autumn newsletter – *circulated*

iii. email – CCC – Planning Applications 15.11.2021 - 19.11.2021 – *circulated*

Signed \_\_\_\_\_

Date \_\_\_\_\_

- iv. email – 'Philomena Dunkelmann' – hire of Gallery for Easter time – it was recommended that the Clerk should write inviting Ms Dunkelmann to visit the gallery to decide whether the venue is suitable following the installation of the library furniture
- v. email – OVW – Funding opportunities for SW Wales Community Rail Partnership – *circulated*
- vi. email – Hywel Dda Community Health Council – *circulated*
- vii. email – CCC – Carmarthenshire Connected Communities Fund Launch – *circulated*
- viii. email – OVW & Gov Wales – Consultation on planning legislation and policy for second homes and short-term holiday lets – *circulated*
- ix. email – OVW - News Bulletin – *circulated*
- x. email – OVW – 'Leave only pawprints' dog fouling campaign – *circulated*
- xi. email – CCC – Planning Applications 22.11.2021 - 26.11.2021 – *circulated*
- xii. email – OVW&TFW – Community Woodlands Fund – *circulated*
- xiii. email – Hywel Dda CHC November newsletter – *circulated*
- xiv. email – GWales – Technical Advice Note (TAN) 15 – Important Update from the Minister for Climate Change – *circulated*
- xv. email – CAVS - Additional Funding information – *circulated*
- xvi. email – OVW – Older People's Commissioner – *circulated*
- xvii. email – CCC – Planning Applications 29.11.2021 - 03.12.2021 – *circulated*
- xviii. email – Gov. Wales – Discretionary Expenditure Limit for 2022-23 – *circulated*
- xix. email – CCC – MWW Fire Service Info – *circulated*
- xx. email – OVW – Transforming Towns - Repurposing buildings post Covid \*AM DDIM i Sector Cyhoeddus Cymru – *circulated*
- xxi. email – CCC – Third Sector Health & Wellbeing news & information – *circulated*
- xxii. email – OVW – THE QUEEN'S PLATINUM JUBILEE BEACONS 2ND JUNE 2022 – *circulated* – to be placed on the Agenda of the February meeting
- xxiii. email – CCC – Carmarthenshire Well-being Assessment Consultation – *circulated*
- xxiv. email – Dyfed Powys Police - Top Tips for a happy and safe cyber Christmas leaflet... – *circulated*
- xxv. email – Hywel Dda CHC December newsletter – *circulated*
- xxvi. email – CCC – Planning Applications 06.12.2021 - 10.12.2021 – *circulated*
- xxvii. email – Gov.Wales – Welsh Tax Acts etc. (Power to Modify) Bill – *circulated*
- xxviii. email – CCC - Electoral Information – *circulated*
- xxix. email – NLHF - Funding available for nationally important heritage in Wales and the UK Funding available – *circulated*
- xxx. email – Wendy Walters CCC – Cyfarchion Nadolig Llawn / Christmas Greetings – *circulated*
- xxxi. email – NHMF COVID-19 Response Fund in Wales – *circulated*
- xxxii. email – Boundary Commission for Wales - Representation – *circulated*
- xxxiii. email – H.Dd. – Building a Healthier Future After Covid-19 – *circulated*
- xxxiv. email – Gov.Wales - The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils – *circulated*
- xxxv. email – Letter re Dyfed-Powys PCC's public consultation Dec 21 – *circulated*
- xxxvi. email – CCC – Temporary Road Closure – Heol Arad, Newcastle Emlyn (OneNetwork127036372)
- xxxvii. email – CCC – Planning Applications 20.12.2021 - 24.12.2021 – *circulated*
- xxxviii. email – Welsh Government draft budget 2022-23 – *circulated*
- xxxix. email – CCC – Planning Applications 27.12.2021 - 31.12.2021 – *circulated*
- xxxx. email – Boundaries Wales – Public Hearings – *circulated*
- xxxxi. email – Attic Theatre – rent for 2022, because of Covid, would like to pay in three payments for the forthcoming year – this was agreed. The Theatre also asked if they could have the use of the gallery to sell refreshments at Easter time. It was decided that as a group had requested to hire the Atrium during this period it was agreed they should have preference over the Attic Theatre
- xxxxii. email – CCC - Planning Applications 03.01.2022 - 07.01.2022 – *circulated*
- xxxxiii. email – Dawn Djouani – interested in renting a Unit – there is not one available at present and Caterina Fothergill queried how much the fee was per hr for hiring the Gallery – this would be discussed at the next Property meeting.
- xxxxiv. email – OVW - The Queen's Platinum Jubilee – National Lottery Awards for All – *circulated* – it was suggested that Councillors should think of ideas for the next Council meeting.
- xxxxv. email – OVW - Violence against women Welsh Government Consultation – *circulated*
- xxxxvi. email – OVW - News Bulletin – *circulated*

## **7. 01/22 Adroddiadau Pwyllgorau / Committee Report**

**FINANCE** – there was not a full quorum in attendance therefore only recommendations could be made to put to the full Council at the monthly meeting. The Budget was looked at thoroughly for the year 2022/23 and a recommendation of either an increase of 2.5% or 3% to the Council Precept. It was proposed and agreed by Councillors that the increase should be 3% which would be an increase of £251 to the present amount.

**PROPERTY** – there was not enough time, following the Finance Meeting, to have a comprehensive discussion and therefore it was agreed to arrange another meeting for the coming week.

**OVW** – Cllr H Evans and the Clerk attended this Zoom meeting a very worthwhile presentation was given by Wales & West Fire Service

**KING GEORGE V PLAYING FIELD** – a meeting is to be held next month

Signed \_\_\_\_\_ Date \_\_\_\_\_

## **8. 01/22 Ceisiadau Cynllunio / Planning Applications**

**PL/03071** - Change of use from A1 shop to Dog Groomers with a retail area. The ground floor would be a retail section and a dog groomers with the upstairs being storage and a staff area - 1 Market Square, Newcastle Emlyn, SA38 9AQ – *no observations*

## **9. 01/22 Materion Ariannol / Financial Matters**

### **1. Invoice**

i.	Wyn Davies, Handyman(14/11/2021 – 05/12/2021).....	£180.00	
ii.	Wyn Davies, Handyman(12/12/2021 – 16/01/2022).....	£270.00	
iii.	Jenny Nichols-Long (19/11/2021 – 16/12/2021) .....	£252.00	
iv.	Jenny Nichols-Long (17/12/2022 – 19/01/2022) .....	£306.00	
v.	Cardigan Bay Trading [Clock toilets].....	£18.99 + £31.98.....	£50.97
vi.	Defib Store Ltd.....	£1485.84	
vii.	PATC Testing .....	£48.00	
viii.	Locksmith .....	£65.00	
ix.	Hazel Evans [stationery for Clerk].....	£3.20	
x.	Dyfed Alarms .....	£48.00	

### **2. S/O**

LAS [per 4weeks] .....	£111.60
Clerk's Salary .....	£340.00x2
PLUS NET .....	£25.20
DWR CYMRU(PC).....	£22.00
PWLB .....	£1,405.40
SWALEC .....	£36.90

### **3. Credit**

#### **i. Rental of Courtyard, Cawdor Hall**

UNIT 1 [Karen Wilkinson].....	£165.00
UNIT 2 [ Teresa Donohue].....	£165.00
UNIT 4 [Diane Newman].....	£177.33
ii. Teresa Donohue [Deposit].....	£200.00
iii. Unit 3 [Electricity].....	£2.10
iv. Precept .....	£10,075.52

### **4. Requests for Financial Assistance**

Cancer Information & Support Services (CISS) – to be tabled until the February meeting

## **10. 01/22 Materion Angen Trafodaeth / Matters for Discussion**

None

## **11. 01/22 Sylwadau'r Cynghorwyr / Councillors' Comments**

1. Cllr C Evans – i. the twinning table which was sited in the Gallery needs relocating as it's been taken down to make room for the library cabinets, it was agreed that this should be discussed on site when taking down the Christmas lights.
2. Cllr A Davies – i. asked whether there was an update on the Old Library – Cllr H Evans stated that there was nothing at present
3. Cllr H Evans – i. stated that the old Co-operative Supermarket building and Barclays Bank were an eyesore in the middle of town and asked if the council could write to each of them stating that they shouldn't be allowed to leave the buildings in this state  
ii. CCC had made enquiries about hiring the Cawdor Hall for two separate half days but had not heard anything further so she would follow this up.

## **12.01/22 Date of next meeting**

Nos Iau Chwefror 17eg 2022 trwy Zoom am 7.00yh [heblaw bod amgylchiadau cyfyngiadau yn newid] / *Date of Monthly Meeting February 17<sup>th</sup> 2022 at 7.00pm by Zoom [ unless circumstances change with distance restrictions]*

There being no further business the meeting terminated at 8.20pm

